**DRAFT**

**Milwaukee Women’s District Golf Association**

**Spring Meeting Board Meeting Minutes**

**Oconomowoc Country Club**

**May 11, 2021**

The MWDGA Spring Board Meeting was called to order by President, Jan Ewald at 9:00 AM welcoming everyone and thanking them for their participation.

Roll call was taken by Secretary, Wendy Miller:

Club Present Proxy

Blue Mound 2 1

Merrill Hills 1 2

Milwaukee 3

North Hills 1 1

North Shore 3

Oconomowoc 2 1

Ozaukee 2 1

Tuckaway 2 1

University Club 2 1

Westmoor 3

Jan Ewald then introduced the Executive Board Members, all in attendance except Cass Weber and Robin Flatley:

-President Jan Ewald (Oconomowoc) – present at meeting

-First Vice President Cass Weber (North Hills) – newly appointed, not present at meeting

-Second Vice President Robin Flatley (Ozaukee)- not present at meeting

-Treasurer Bev Braun (The Legends) – present at meeting

-Secretary Wendy Miller (Northshore) – participated in meeting via conference call

-Past President/Advisor – Marcia Schwager – Marcia is stepping in in place of Karen Cyganiak

All present were given a few moments to read through the October 2019 board meeting minutes that were distributed for review prior to the meeting by Secretary Wendy Miller. President Jan Ewald asked for approval of the minutes. Pam Erkert moved to accept the minutes and Christine Blonski seconded it. The minutes were unanimously approved.

**Treasurer’s Report**

The Treasurer’s Report was presented by the MWDGA Treasurer Bev Braun. Copies of the balance sheet were distributed to all board members for review prior to the meeting. The cash balance was $1000 after all expenses were paid in 2019 and a $1,366.11 donation made to Evans Scholars.

Discussion was held regarding the requirement to hold a $1000 balance at the end of each year. Bev Braun will be looking into this further to see where this requirement came from and if it is still required. Marcia Schwager believes it is in our bylaws.

It was decided that our next year-end donation will be in honor of Karen Cyganiak who recently passed away

Bev reminded all teams that dues are required to be paid prior to the district season start.

Dolly Lehman made a motion to accept the Treasurer’s report and Debbie Wick seconded it. The treasurer’s report passed unanimously.

**Old Business**

* Jan Ewald reminded all teams that team rosters are due 48 hours before 1st play date and that they should email their final rosters to Wendy Miller
* Jan Ewald also reminded all teams that play date rosters MUST be submitted to the hosting clubs Pro-shop prior to 3:00 pm on the Wednesday prior to the Friday play date. Rain date rosters must be submitted in the same format as regular play
* Jan Ewald asked that each team check the MWDGA website now to confirm play dates, and that the new 6-year play schedule is posted. She asked Team Captains to share these play dates and future play schedule with their pro-shop.
* Jan also asked all teams to check the website for the tournament dates that are posted. There is a significant change to the Tournament of Champions date due to the Ryder Cup in September.
* All teams were asked to review their club pandemic protocols. Also, Jan asked that the Tournament Rep from the hosting club each week notify all of the visiting team captains of any special Covid protocols that need to be observed or followed (masks, one person to cart, etc.) prior to 3 pm on Wednesday of the week of play.
* Discussion was held regarding holding our next meeting during the evening. Prior to Covid, we had voted to hold our next meeting, which would have been the Spring 2020 meeting in the evening. However, as we all know, we never had a spring or fall meeting in 2020. Pam Erkert made a motion and Janet Nelson seconded to hold the Fall 2021 meeting in the evening at 6 pm. Vote was held and all were in favor.

**New Business**

* Jan Ewald reminded all that under the new handicap system, all members should be posting scores on the same day as play or as soon as possible thereafter
* Rules of Competition: MWDGA will abide by all rules of the LPGA and WSGA and use the WSGA hardcard. Wendy Miller will email the WSGA hard cards to all the Executive Reps for each team after the meeting and ask them to share with all team members.
* Jan mentioned the review cycle for Bylaws, Duties of Officers, Trophies and Awards, Spring and Fall meetings

Bylaws – these have been reviewed extensively the past several years and we believe we are in pretty good shape

Duties of Officers – our website lists all duties for the Board members. Jan Ewald requested that board members read through the Duties of Officers posted on our website so that we can discuss them further and make any necessary changes to them during the Fall 2021 meeting

Trophies and Awards – largest expense continues to be for charms for Team winners and runner-ups at year end. Bev disclosed that we spent $1,500 for charms in 2019. Retired officer charms were $350. Jan suggested that we keep charms in budget for 2021 but asked for people to send suggestions to her for replacing the charms with alternative prizes. Marcia suggested that each team discuss amongst themselves and have their Executive Rep summarize and send their comments in to Jan. The Executive Board will review all comments and suggestions and then revisit at next Board meeting.

* Jan Ewald mentioned that MWDGA needs to find a new Website Administrator. Marcia Schwager is looking to step down from these duties. Marcia also currently manages the 6-year play schedule which could be delegated to others. As discussed, this task only comes around once every 6-10 years. Jan asked people to consider taking on the Website Administrator position and discuss with their team members

Jan Ewald asked to adjourn meeting at 10:10 AM. Christine Blonski made the motion to adjourn and Pam Erkert seconded said motion. Meeting ended.

Fall Board Meeting Tuesday, October 12, 2021 @ 6:00 pm; Hosting Club – Westmoor

Respectfully Submitted,

Wendy Miller - Secretary